

### AGENDA

SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF TABER, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON TUESDAY, AUGUST 31, 2021 AT 5:00 PM.

## **MOTION**

- 1. CALL TO ORDER
- 2. ADOPTION OF THE AGENDA

X

- 3. ADOPTION OF THE MINUTES
- 4. BUSINESS ARISING FROM THE MINUTES
- 5. BYLAWS
- 6. ACTION ITEMS
- 7. DELEGATIONS
- 8. MEDIA INQUIRIES
- 9. CLOSED SESSION X
- ITEM No.9.1 Employment Position Discussion

Council takes the meeting into Closed Session to prevent disclosure of plans relating to the management of personnel or the administration of a public body that have not yet been implemented, in accordance with S.24(1): Advice from officials, of the Freedom of Information and Protection of Privacy (FOIPP) Act.

ITEM No.9.2

Chief Administrative Officer Personnel Discussion
Council takes the meeting into Closed Session to prevent disclosure of
applicant personal information that is evaluative or opinion material
compiled for the purpose of determining the applicant's suitability,
eligibility or qualifications for employment in accordance with Section
19(1) Confidential evaluations, of the Freedom of Information and
Protection of Privacy (FOIPP) Act.



TELEPHONE: (403) 223-5500 FAX: (403) 223-5530

# Review of Purpose of Audit Committee

Council takes the meeting into Closed Session to prevent disclosure of a draft of resolution of other legal instrument by which the local public body acts, in accordance with Section 23(1): Local public body confidences, of the Freedom of Information and Protection of Privacy (FOIPP) Act.

### ITEM No.9.4 Personnel Discussion

Closed Session to prevent disclosure that could reasonably be expected to reveal consultations or deliberations involving officers of a public body, in accordance with Section 24(1): Advice from officials, of the Freedom of Information and Protection of Privacy Act.

### ITEM No.9.5 Personnel Discussion

Council takes the meeting into Closed Session to prevent disclosure that could reasonably be expected to reveal consultations or deliberations involving officers of a public body, in accordance with Section 24(1): Advice from officials, of the Freedom of Information and Protection of Privacy (FOIPP) Act.

10. OPEN SESSION X

11. CLOSE OF MEETING X